

KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
January 13, 2009

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on January 13, 2009.

MEMBERS PRESENT

Dr. Angela Morris, Audiologist
Dr. Victoria Graff, Audiologist
Kellie Ellis, SLP
Dr. Kevin Kavanagh, Otolaryngologist
Heather Johnson, SLP
Bridget Stanfield, SLP

OCCUPATIONS AND PROFESSIONS STAFF

Frances Short, Division Director
Susan Ellis, Fiscal Section Supervisor
Dana Hockensmith, Board Administrator

MEMBERS ABSENT

Dr. Pamela Ison, Audiologist
Bettyruth Bruington, Citizen-at-Large

OTHERS PRESENT

Michael West, Attorney

Call to Order

The Board's Vice Chairperson, Ms/. Kellie Ellis, called the meeting to order at 1:08 p.m.

Election of Officers

Dr. Kevin Kavanagh nominated Dr. Victoria Graff as the new Chairman. Dr. Graff declined the nomination.

Ms. Bridget Stanfield nominated Dr. Angela Morris as the new Chairman. Dr. Morris accepted the nomination. Dr. Morris was elected Chairman for the year of 2009.

Ms. Heather Johnson nominated Ms. Kellie Ellis as the new Vice-Chairman. Ms. Ellis accepted the nomination. Ms. Ellis was elected the Vice-Chairman for the year of 2009.

Minutes

Dr. Kevin Kavanagh made a motion to strike money donation from the minutes because he felt that it is unethical for the Board to do so. Since the motion was not seconded, the motion did not pass. Dr. Victoria Graff made a motion for their attorney to look into to the donation problem and bring an update to the next scheduled Board meeting. The motion, seconded by Ms. Bridget Stanfield, carried. Dr. Kavanagh voted against the motion.

A motion was made by Ms. Kellie Ellis to approve the minutes as amended of the regular scheduled Board Meeting on December 9, 2008. The motion, seconded by Ms. Bridget Stanfield, carried.

Financial Statement

The Financial Statements for July 1, 2008 through November 31, 2008 was presented to the Board for review and discussion. A motion was made by Ms. Heather Johnson to approve the Financial Statement as presented. The motion, seconded by Dr. Victoria Graff, carried.

Director's Report

Ms. Frances Short informed the Board that the Office of Inspector General (OIG) will no longer provide investigator services to the Boards. She also stated that Boards investigations now will be handled by the Kentucky Bureau of Investigations (KBI).

Complaint Committee Report

Dr. Angela Morris provided the following report:

08-002- Send a letter to the complainant requesting additional information.

09-001- Ongoing- Dr. Victoria Graff made a motion to assign a complaint number. The motion, seconded by Heather Johnson, carried.

Attorney Report

Mr. Michael West provided the following report:

Update on Shannon McCloud. Dr. Victoria Graff made a motion for Ms. McCloud to sign an Agreed Order stating that she will have to pay a fine of \$100.00, take three (3) hours of Ethics in addition to the fifteen (15) hours of continuing education required by statute and audit her renewal for the next five (5) years. The motion, seconded by Bridget Stanfield, carried. Ms. McCloud SLPA Interim PPE form 1/1/2008 to 3/31/2008 is denied.

Presented correspondence drafted to Dr. Lonnie Harris. Dr. Victoria Graff made a motion for Mr. West to send the correspondence as amended. The motion, seconded by Dr. Kevin Kavanagh, carried. Ms. Kellie Ellis expressed concern regarding the correspondence and abstained from the vote.

Old Business

The Board discussed the status of drafted of the new regulations.

New Business

The Board reviewed an e-mail from the Fiscal Section stating that effective January 1, 2009 the mileage reimbursement is .37 cents per mile.

Application Review

Ms. Heather Johnson made a motion, seconded by Dr. Victoria Graff and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

SPEECH- LANGUAGE PATHOLOGY: *Jennifer Butler, Miranda Mize, Mary Peters, Carrir Schlemmer, Holly Sheroan, Kimberly Smith, Leslie Spillman and Rebecca Wood.*

SPEECH LANGUAGE PATHOLOGY INTERIM: *Tara McDonald, Kathryn Pottmeyer, Leigh Ann Roden and Jonathan Williams.*

The Board deferred *Jessica Obert* to provide a new PPE Form.

SPEECH LANGUAGE PATHOLOGY ASSISTANT:

REACTIVATION: The Board deferred Ms. Beverly Dennis to provide proof of 15 hours of continuing education.

REINSTATEMENT: *Suzanne J. McGaha, Lisa Homer and Kimberly Toppel.*

The Board deferred *Tamara Newton* to provide 15 hours of continuing education..

Travel and Per Diem

A motion was made by Ms. Heather Johnson and seconded by Ms. Kellie Ellis, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, a motion was made by Ms. Kellie Ellis to adjourn the meeting. Motion, seconded by Ms. Heather Johnson, carried. The meeting adjourned at 3:28 p.m.



Approved